**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Annual Parish Council Meeting held on Thursday 11 May 2017,**

**in the Calbourne Room, IOW Steam Railway, Havenstreet.**

**72/17 Election of Chair**

Councillor Hattersley was elected Chair for the ensuing year, and signed the Acceptance of Office.

**15 Minute Public Forum**

 No issues were raised

**73/17 Present:**

 Cllrs Hattersley (Chair), S Lyons, Bell, Gauntlett, Hull and M Lyons.

 C.Binnie (Clerk). 9members of the public.

**74/17**  **Apologies**

 All Councillors were present.

**75/17 Election of Vice-Chair**

Councillor S Lyons was elected Vice-Chair for the ensuing year, and signed the Acceptance of Office.

**76/17 Declarations of interest**

Cllr Hattersley declared a non-pecuniary interest in the following item by reason of being a member of the IWALC Executive Committee.

**77/17 Minutes**

**Resolved:** That the minutes of the meeting held on 13 April 2017 be taken as read, confirmed and signed as being an accurate record of the meetings.

**78/17 Representation on Outside Bodies**

 The following were elected:

1. IWALC – Cllr M Lyons
2. HCA - Cllrs S Lyons and C Gauntlett

Cllr Hattersley declared a non-pecuniary interest in the remaining items by reason of being a member of the IWALC Executive Committee.

**79/17 Questions to the Chair**

Cllr Bell raised a question about speeding traffic in Ashey Road. It was agreed the Clerk would refer the issue to the IOW Council Highways Dept.

Cllr M Lyons raised a question about the progress on traffic calming in Main Road, Havenstreet. It was noted this would be a future agenda item.

**80/17 Policing Items**

No police were in attendance, and no report had been received from them.

*It transpired a police report had been sent, but was not received until after the meeting. It will be reported to the next meeting.*

**81/17 Ashey**

The Clerk reported the grass had been cut at The Glade.

Cllr Bell reported the overgrown hedges along Ashey Road, particularly on the corners of East Ashey Lane, Smallbrook, and at the south 40mph signs; and the missing post box at Ashey Garage. It was agreed the Clerk would report these matters to Island Roads and the Post Office.

**82/17 Planning**

1. Consideration was given to two planning applications:
2. P/00434/17 or LDC/16879/L

1 Willow Cottage, Briddlesford Lane, Wooton

Lawful Development Certificate for continued use of Willow Cottage as a residential dwelling (revised location address) (re-advertised).

**Resolved:** To raise no objection

1. P/00489/17 or TCP/21609/E

Baa Lambs Farm, Littletown Lane, Wooton

Proposed new (raised roof) providing additional living accommodation.

**Resolved:** To raise no objection.

1. An imminent planning application was noted:
2. P/00519/17 or TCP/01179/H

Holmdale Rest Home, Main Road, Havenstreet.

Change of use from care home to eleven residential units, including one 2 bed house, and ten 1 bed flats, with external alterations to windows and doors, new balustrading to roof terraces, cycle and bin store, 10 parking spaces and amenity space (revised scheme).

As this application falls between meetings, it was agreed Councillors would examine the application, and forward any comments to the Clerk, by 31 May 2017, for submission to the IOW Council.

1. An appeal, lodged against a previous refusal decision was noted:
2. P/00431/15 or TCP/03897/T

Appeal Reference: APP/P2114/W/17/3166935

Land off Briddlesford Road, Newport.

Full planning permission for retention of transfer, processing and management building and change of use of controlled builders waste disposal, site to become ancillary to waste management operations to include proposed landscape bund; outline for proposed extension to existing transfer building (additional information relating to noise, odour, contaminated land and submission of landscape and visual impact assessment) (re-advertised).

**Resolved**: Not to change the previously submitted comments.

1. The following planning decision was reported:
2. Holmdale Rest Home, Main Road, Havenstreet – Approved

Variation of condition to allow unit 9 to include

provision of balcony, pitched roof and internal

alterations.

**83/17 Correspondence**

The Clerk reported correspondence on the re-opening of Bridleway N155 between Briddlesford Road and Combley Farm Lane; on a planned night-time road closure of Combley Road; and on the summer’s planned mobile recycling centers.

**84/17 Clerk’s Report**

The Clerk reported on:

1. A site visit with Island Roads about the surface water in Church Road.
2. IT scams.
3. The receipt of all the Declaration of Interest forms.

**85/17 Finance**

**Resolved:**

1. To receive the Internal Auditors Report for the year ending 31 March 2017.
2. To note the receipt of the £12,000 precept for the year 2017/18.
3. To authorize or endorse payment of accounts:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 643 | Clerk | Salary and Expenditure | 441.10 |
| 644 | Mr G Hughes | Internal Audit Fee | 130.00 |
| 602 | Premier Garden Services  | Grass Cutting, Ashey | 72.00 |
| BACS | Community Action IOW | Payroll Services | 19.50 |

**86/17 Date of Next Meeting**

It was noted that due to the clash of dates with the impending General Election, the next monthly meeting will now be at 7pm on **Tuesday 6 June 2017,** in the Community Centre, Main Road, Havenstreet.

The meeting ended at 8.00pm